

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday May 1st 2018 at 7pm in the Morson Council Chambers.

PRESENT Mayor C Fadden, Councillors: G Anderson, N Gate, W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitor: G Gillon, J Belluz & J Wiume from RRFDC. T Sepers. R Lange, A Chojko-Bolec & D Moen from LOW WI.

The reps from RRFDC reviewed information on the programs and activities of the RRFDC during the past year and the importance of financial support of each of the area municipalities they answered questions of council and thanked them for their support. T Sepers expressed concern for lack of oversight on the rentals of Bergland Hall with no clear instructions on cleaning responsibilities for those using the hall on a free charge basis and who is responsible for damages to equipment and the facilities in those cases. He requested Council to put in place clear instructions to cover the matter. Council agreed and we all will work together to put in place such instructions and outline responsibilities of renters.

The WI reps provided information on water testing requirements in order to make the water potable in the Bergland Hall rather than having to carry in drinking & bottled water. The Township will make arrangements for testing to see what the requirements may be and work to making the water potable. A Chojko-Bolec also brought forward a few concerns at Oscar Bay Beach with her suggestions about more signage for no overnight parking, that motorized access thru the gates to the beach area be closed off, and door closures on the washroom doors.

MINUTES #18-28 GATE & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held on April 10th 2018, be approved as printed.

ACCOUNTS #18-29 GATE & ANDERSON & CARRIED that the accounts in the amount of \$115,732.94 representing disbursements for the month of April be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM**

BY-LAW329 #18-30 GATE & ANDERSON & CARRIED that By-law No 329, being the Ontario's Main Street Revitalization Initiative Agreement By-law, be enacted.

AIR FILL #18-31 LUNDGREN & GATE & CARRIED that the Mayor and Clerk-Treasurer be authorized to sign the Emo Fire & Emergency Service Air-Fill Agreement on behalf of the municipality.

MBI #18-32 ANDERSON & GATE & CARRIED that August 17-19 2018 be designated as a community celebration event and the Morson Bass International be authorized to use Morson Gov't Dock parking lot area for their annual bass tournament.

OTHER The Rd Supt gave his verbal report on his activities for the month which included general maintenance, starting to grade roads and suggestion to crush some gravel in out pit, he will get prices from contractors, the dock next to Gov't Dock in Morson was lowered and repairs to its side. A scrap dealer that previously had agreed to pay

for scrap in our dumps was requesting access to make pickup, he has not paid anything yet and we are not getting rid of our scrap at this time, there have been some repairs made to some of our garbage cages. The annual road patrol was carried out recently and was reviewed by Council for a work schedule for the year. Councillor Lundgren reported on the meeting of the Locum House Committee however no quorum was present and the Fire Committee meeting did not have the fire personnel present due to a structure fire that evening. The Clerk-Treasurer updated Council on various items including the annual report on Education tax sharing ratio, OMPF payment, Main Street agreement ready for signatures, OPP property billing count of 704, AMO notice of 2018 Gas Tax entitlement of \$18855.77, notice from the Province of the Animakee Wa Zhing #37 First Nation land claim on the northern portion of Lake of the Woods, another Federal Provincial infrastructure grant program, and the Fire & Locum House Committee meetings. EMO group exercise will be held on May 10th. Council received a request for an increase in funding for the RR Public Library. Notice of approval with condition of a road project by D Michaletz to Lot 11 Plan SM270 by MNR was received.

ADJOURN **#18-33** GATE & ANDERSON & CARRIED that the meeting be adjourned at 9:35 p.m.

_____ Mayor _____ Clerk